



AREA I DEVELOPMENTAL DISABILITIES BOARD

PO BOX 245, UKIAH, CALIFORNIA 95482-0245

707-463-4700

AGENDA

Saturday-September 10, 2005
Mendocino Coast District Hospital
700 River Drive
Fort Bragg, CA 95437
9:30 a.m.

	Agenda Item	Responsible
I.	Welcome/Introductions	Members/Guests
II.	Approval of Agenda	Schwartz
III.	Consent Agenda (Items Attached)	Schwartz
	a) Approval of Minutes of June 4, 2005 Board Meeting	
	b) Approval of BSG and LQA quarterly reports	
IV.	HCAR Presentation	HCAR
	<i>Requested Action:</i>	
	<i>Possible decisions on how to proceed.</i>	
V.	Comments from the Community	Guests
VI.	Correspondence	Schwartz
	<i>Requested Action:</i>	
	<i>Board responses to correspondence.</i>	
VII.	Election Ballot	Schwartz
VIII.	Bagley-Keene Summary/Overview	Montesonti
	<i>Requested Action:</i>	
	<i>Possible decisions on how to proceed.</i>	
IX.	Agency Liaison Reports	Members/Guests
	<i>Requested Action:</i>	
	<i>Possible decisions on how to proceed.</i>	
X.	Regional Center Report	
	<i>Requested Action:</i>	
	<i>Possible decisions on how to proceed.</i>	
XI.	Legislative Report	Caviglia
	<i>Requested Action:</i>	
	<i>Review legislation relevant to developmental disabilities and decisions on how to proceed.</i>	
XII.	State Council on Developmental Disabilities Update	Montesonti/ Schwartz/ O'Brien
	a) State Plan	
	b) Strategic Plan	
	c) Other updates	
	<i>Requested Action:</i>	
	<i>Provide information, review direction, possible decisions on how to proceed</i>	
XIII.	Community Program Specialist's Report	Caviglia
	<i>Requested Action:</i>	
	<i>Possible decisions on how to proceed.</i>	
XIV.	Staff Report-Update on staff projects and information	Staff
	<i>Requested Action:</i>	
	<i>Possible decisions on how to proceed.</i>	

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Dawn Morley at the Area Board I Office by Phone: 707-463-4700 or Email: dawn.morley@scdd.ca.gov. Requests must be received by 5:00PM, on Tuesday, September 6, 2005.